

**Baldwin Hills Community Standards District (CSD)
Community Advisory Panel (CAP)
Minutes: 1/21/09 - **DRAFT****

A. CALL TO ORDER - 7:10 PM

B. ROLL CALL

*In attendance: (*absent)*

1	West Los Angeles College	Dr. Mark W. Rocha*
2	Los Angeles Unified	Glenn Striegler*
3	Culver City Unified	Scott Zeidman*
4	City of Culver City	Andrew Weissman
5	County of Los Angeles	Leon Freeman

Homeowners Associations

6	Windsor Hills	Gary Gless*
7	United (View Park)	Theodore Irving*
8	Blair Hills	Mary Ann Greene
9	Ladera Heights Civic Assoc.	Carmen Spiva
10	Culver Crest	John Kuechle*
11	Baldwin Hills Estates	Ronda Jones*
12	Raintree	Ian Cousineau*

Oil Field Landowners

13	Vickers Group Landowners	Jeff Dritley*
14	Cone Trust Landowners	Liz K. Gosnell

Property Owners who do not belong to an HOA

15	Homeowner (Non HOA)	George L. Mallory
16	Homeowner (Non HOA)	Irma Munoz*

Operator

17	Ombudsperson	Lisa Paillet
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Community Organizations

18	Baldwin Hills Conservancy	David McNeill
19	The City Project	Elise Meerkatz
20	Community Health Councils	Gwendolyn Flynn
21	Windsor Hills Block Club	Toni McDonald-Tabor

Luis Perez, Marine Research Specialists

C. APPROVAL OF AGENDA – Accepted

D. APPROVAL OF MINUTES - Minutes for 12/17/09 were accepted

E. PXP OPERATIONS UPDATE

The Air Monitoring Plan, the Portable Flare for Drilling, and the application for Meteorological Station have been approved. At the last meeting the CAP asked to be updated on how many maintenance rigs were operating on the field. During the month of December there were a total of four. The Complaint log includes all complaints received by PXP through December. The next complaint log will be distributed to the CAP in April for the period January through March 2010.

PXP Operators will attend February CAP meeting to provide information about the field operations and answer questions from the CAP. Questions should be submitted to Regional Planning as soon as possible.

F. REGIONAL PLANNING IMPLEMENTATION UPDATE

The 2010 Annual Drilling Plan comments were due 12/20/09. A total of 6 comments were received. PXP is in compliance with the Administrative Items and Enforcement Accounts in Section G. Regional Planning is aware that PXP is and has been working with all of the various regulatory agencies involved and will provide a status update after the next MACC meeting which is tentatively scheduled for early February.

G. CAP DISCUSSION

4th Quarter Complaint Log – Paul Ferrazzi questioned complaint log which he found to be inconsistent an incident report he obtained from SCAQMD. PXP will investigate the issue and report back to the CAP. The question of whether the report from SCAQMD fits into the scope of the complaint log will be addressed as well. It was noted that the names of inspectors from regulatory agencies as recorded in the complaint log were redacted in error by Regional Planning. Interested persons may contact Regional Planning or the respective regulatory agency to obtain this information for past complaint logs and Regional Planning will take steps to ensure that public employee names are not redacted in the future.

Questions for Regulatory Agencies - Regional Planning is moving forward with scheduling various MACC agencies to attend a CAP meeting. Questions for regulatory agencies received by Regional Planning will provide a basis for discussion. The next MACC meeting is tentatively scheduled for early February and a proposed schedule for agency presentations will be distributed as soon as possible. Please continue to submit questions to Leon Freeman LFreeman@planning.lacounty.gov or Iris Chi Ichi@planning.lacounty.gov.

Health Survey Subcommittee - Currently questions for the survey are being developed and will be forwarded to the subcommittee prior to its next meeting on 2/24/10. Please contact Carrie Nagy cnagy@ph.lacounty.gov or a member of the subcommittee for more information.

The Department of Public Health, Toxics Epidemiology Program met in November with the group of community residents and members of the CAP who expressed interest in working with us as we develop the community health survey. We discussed health conditions of concern to residents and suitable topics to cover in such a survey. The community health survey is one part of the department's health assessment. The health assessment will also include an analysis of the USC cancer registry and LA County mortality data for the area to include the nearest zip codes surrounding the Inglewood Oil Field. The community health survey is meant to provide a snapshot of health data for the community and cannot determine causes of any illness or increase in disease rates.

Ombudsperson – Duties and responsibilities were considered and are provided for in the ordinance and to alter them at this time would require an amendment to the ordinance. PXP noted that the second page of the newsletter distributed in May (and available at <http://www.baldwinhillscsd.com>) includes more detail about the ombudsperson's role. Regional Planning indicated that PXP is currently in compliance with this provision.

H. OPEN DISCUSSION

Mary Ann Green asked about the Accumulated Ground Movement Baseline Plan and study and whether a study of data before and after the information gap could inform what occurred during the gap. MRS indicated that such a study along with analysis of information from adjacent areas might help to inform the gap period. Other factors contribute to ground movement including the geology found in areas that were developed before stricter building codes were in place. Specific questions about the study and methodologies will need to be addressed by DOGGR and DPW.

I. PUBLIC COMMENT - None

J. ANNOUNCEMENTS

CAP meetings will be scheduled on the fourth Thursday of the Month. The next meeting will be Thursday, February 25, 2010 at 7PM.

L. ADJOURNED 8:15PM